



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: 24/7 AMBER PLUMBING & HEATING LIMITED

Company Number: 05613125

Date of this return: 04/11/2013

SIC codes: 43220

Company Type: Private company limited by shares

Situation of Registered Office: 9 NORTH AVENUE
HARROW
MIDDLESEX
UNITED KINGDOM
HA2 7AE

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MZ CAROLINE**

Surname: **BARCLAY**

Former names:

Service Address: **9 NORTH AVENUE
HARROW
MIDDLESEX
HA2 7AE**

Company Director 1

Type: **Person**
Full forename(s): MR AZAR

Surname: IDRIS

Former names:

Service Address: 9 NORTH AVENUE
HARROW
MIDDLESEX
HA2 7AE

Country/State Usually Resident: ENGLAND

Date of Birth: 13/10/1974 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **2 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR AZHAR IDRIS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.